

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000019390

Entity Name: E-Z PAYDAY INC.

**FILED**  
**Mar 22, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1002 20TH PLACE  
VERO BEACH, FL 32960 US

**New Principal Place of Business:**

**Current Mailing Address:**

3630 GARDENS PARKWAY  
SUITE 1001  
PALM BEACH GARDENS, FL 33410 US

**New Mailing Address:**

FEI Number: 59-3563635      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GIAMBONA, DOMINIC  
3630 GARDENS PKWY, STE. 1001  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P/D  
Name: GIAMBONA, DOMINIC  
Address: 3630 GARDENS PKWY, STE. 1001  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP/D  
Name: GIAMBONA, LAURA  
Address: 3630 GARDENS PKWY, STE. 1001  
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOMINIC GIAMBONA

P

03/22/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date